

Langworthy Public Library

Board of Trustees

24 Spring Street, Hope Valley, Rhode Island

June 8, 2015 at 7:00 PM

The monthly meeting of the Trustees of Langworthy Public Library was called to order at 7:09 PM by Janice Ensing, President, who declared a quorum present.

All votes are unanimous unless otherwise indicated.

Present:

Bodell, Donna X

Ensing, Janice, President X

Colleen Little

House, Debra

Landolfi, Jacqueline, Vice President X

Lang, Diane, Treasurer X

Titch Kenney X

Pat Shimkus

Jake Newsome X

Walker, Michelle, Secretary X

Nunes, Debra, Library Director X

Minutes: Minutes from June 2015 are filed as written.

DIRECTOR'S REPORT: Director's written report, including circulation statistics, is filed herewith and made a part hereof.

Face painting program was very successful. Twenty-four children participated. Deby attributes the success of this program to the staff's promotion of the program in the elementary schools. They were able to speak directly to the students and hand out flyers to them.

MOTION: Motion by Jackie, second Pat, to file director's report.

TREASURER'S REPORT: Town money has been received. Total income for the month is \$18,499; expenses were \$6,936. Checking balance is \$20,742. Savings account balance is \$7,100.

Endowment account balance at the end of June 2015 was \$578,867.23.

The current \$500 expense identified as "parking lot expansion" will be revised to "Handicap accessibility."

Diane will put together a budget for next year.

Motion by Donna, Pat second, to file treasurer's report.

COMMITTEE REPORTS:

Artist in Residence: Donna is looking for new artists for the coming months. She has two artists interested in showing their work over the winter.

Fall Fundraiser: Gabe has applied for liquor license. We are waiting to hear the date of the town council meeting at which it will be discussed.

Pat has reserved the Chapel at Wood River for October 3. Diane reported that Wyoming Package is willing to help with the wine and beer tasting again this year. As usual we'll plan for 100 to 120 people.

Jake is talking to home brew people about being involved in the wine tasting. Donna suggested we might want to provide some music. Jackie asked about logo glasses. Jake is looking into logo beer mugs. We anticipate having a silent auction as usual. Diane advised that we should start advertising the event in August. Janice

suggested we buy ticket templates as she did for last year's fundraiser. The board liked the idea of an animal themed wines and beers for this year. Janice suggested asking Stop & Shop to donate any food.

Annual Appeal: No additional contributions.

Wheelchair Ramp: The architect's design of the wheelchair ramp addition is delayed due to an illness. However, Michelle will meet with the architect tomorrow morning so that he can take the necessary measurements and she will reiterate that we need the plans as soon as possible so that we can obtain necessary quotes from contractors and report to Champlain Foundation about fund use.

Transition Report: Deby will resign at the end of the month. Her transition report is attached hereto and made a part her.

Hiring committee: Janice appointed herself, Jackie, Donna, and Jake to hiring committee. Hiring committee will draft a help wanted ad for publication.

MOTION TO ADJOURN: Motion Donna, second Diane, to adjourn at 8: P.M. to the regular meeting scheduled for August 12, 2015 at 7:00 P.M.

Attest: Michelle Walker

Secretary